

**Minutes
May 12, 2005**

Regular Meeting:	Yes
Call to Order:	5:45 p.m.
Roll Call:	Beverly Wemigwase, Chairperson Julie Shananaquet, Secretary/Treasurer
Absent:	Tim LaCroix, Vice-Chairperson (Excused)
Staff Present:	Steve Rankens, Andrea Cowles, Tom Gould, Tiahia Lappan, Douglas Boda
Guest:	Rita Shananaquet

Agenda Item 3:(Agenda)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve agenda as presented.

Vote: 2 -Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the minutes of March 17, 2005, March 31, 2005, April 14, 2005 and April 28, 2005 until staff reports are completed.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

No phone polls taken. No action needed.

Agenda Item 6a: (Chairperson's Report)

Discussion: Employee handbook completed. Require meeting date to roll out handbook. Require several work sessions to fulfill statute mandates.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Chairperson's verbal report of May 12, 2005 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Vice-Chairperson's Report)

No report given. No action needed.

Agenda Item 6c: (Secretary/Treasurer's Report)

No report given. No action needed.

Agenda Item 7a: (Internal Auditor's Report) 1)Field Audit; 2)Traverse City Training;

Discussion: Several conversions completed. Attended training seminar in Traverse City. Commissioner Shananaquet commends Auditor on job well done.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Internal Audit Department's verbal and written report of May 12, 2005 as presented by Tiahia Lappan.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Surveillance Department Report) 1)Dub requests; 2)Fraud/Cheat/Scam Training; 3)Remodeling in Surveillance Room; 4)Awards;

Discussion: Forms for dub request have lessened confusion and misuse of system. No MICS violations were cited in the last three months. Amend Found Money from \$20.00 to \$100.00. TI/TO – Patron confusion of new payout process. Unclaimed money will be returned to general fund in a specific line item. Succession Plan-each participant will shadow current Manager for a period of two weeks. Mr. Douglas Boda presented Carnegie update. Training for June 2 and 3, 2005, at Victories Hotel on Cheats and Scams. One award was given to each Surveillance member as recognition for their hard work and team spirit. New air condition installed in surveillance department. New flooring currently being installed. Basic Strategy Tests being administered.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the Surveillance Managers verbal and written report of May 12, 2005 as presented by Tom Gould.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7c: (Licensing Department Report)

Discussion: Status of previous waiver applicant. PA forms needed for license suspension in event of criminal investigations. Changed numbers in monthly reports.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Sr. Background Investigator's verbal and amended written report of May 12, 2005 as presented by Andrea Cowles.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to amend and correct the expiration date on the Facility License to read expiration date of May 18, 2005 and approval date of April 28, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following 9 Key Gaming Licenses: Licenses Numbers: 3920, 3946, 3960, 3969, 3972, 3973, 3974, 3978, 3993.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following 6 Non-Key Gaming Licenses: Licenses Numbers: 3940, 3968, 3970, 3976, 3977, 3995.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the following Gaming Key Contractor's License # 1037 for Atlantic City Coin and Slot Service Company, Inc.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7d: (Regulatory Director's Report) 1)Closed Session; 2)Sale of SDS GMU's; 3)Class II & Class III Gaming; 4)Employee Handbook; 5)New Wave Brochure; 6)EFT/AFT Timeline chart;

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to go into closes session at 7:05 pm.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to return to regular session at 7:15 pm.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the Gaming Regulatory Interim Director's verbal and written report of May 12, 2005 as presented by Steve Rankens.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Discussion: Kewadin bid for used GLU's – No MICS violation, no identifying information. Class II, waiting on determination and definition. More tribes participating in Class II which is bringing untaxed revenue to tribes. New employee handbook handed out, confusion regarding pg 23, Employee Relations. New Wave vs IRIS – New Wave will charge for new interface program being developed. Konami still receiving damaging reviews from various tribes and companies. Questions raised whether Konami has met Contract obligations. MIS still unable work independently of Konami. Hearing Procedures Training – need adequate time to notify tribes and councils of date – tentative date in July. Gaming Inspector Position. CFO confirmed that position was approved for posting.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the minutes of March 17, 2005, March 31, 2005, as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table the minutes of April 14, 2005 and April 28, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Agenda Item 10

The next Regular meeting scheduled for May 26, 2005

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 8:45 p.m.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved: June 9, 2005

Julie Shananaquet
Secretary/Treasurer